DOWNING INDUSTRIES LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Downing Industries Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd.

ZIP WHOLESALERS (SOUTHLAND) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Zip Wholesalers (Southland) Ltd. notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd. 7097

ZIP WHOLESALERS (CANTERBURY) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Zip Wholesalers (Canterbury) Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd. 7098

ELECTRIC HEATING LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Electric Heating Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd. 7100

ZIP WHOLESALERS (AUCKLAND) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Zip Wholesalers (Auckland) Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd.

ZIP WHOLESALERS (ROTORUA) LTD.

In Liquidation

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Zip Wholesalers (Rotorua) Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd. 7102

ZIP WHOLESALERS (HAWKE'S BAY) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Zip Wholesalers (Hawke's Bay) Ltd., notice is hereby given that, by duly signed entry in the minute book of the abovenamed company, on the 28th day of November 1969, the following special resolution was passed by the company,

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd. 7103

ZIP WHOLESALERS (WANGANUI) LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding-up In the matter of the Companies Act 1955, and in the matter of Zip Wholesalers (Wanganui) Ltd., notice is hereby given that, by duly signed entry in the minute book of the above-named company, on the 28th day of November 1969, the following special resolution was passed by the company, namely:

"That the company be wound up voluntarily".

Dated this 28th day of November 1969.

E. H. MOSTON, Liquidator.

The business formerly carried on by the above-named company has been for some time and will in the future be carried on by a division of Zip Holdings Ltd. 7104